



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, March 2, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, March 2, 2010, 10:00 A.M.**

PRESIDENT

CONTRACT

ITEM #1

APPROVED

Transmitting a Communication, dated February 23, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Burton Odelson, Evergreen Park, Illinois, to serve as Parliamentarian to the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2009 through November 30, 2010. (018-260 Account).

RESOLUTION

ITEM #2

APPROVED

The following item was deferred at the February 9, 2010 Board Meeting:

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Honorable Carl R. Hansen, who served as Cook County Commissioner for District 15, representing the Northwest suburbs for more than 32 years on the County Board, passed away on Tuesday, February 2, 2010, at the age of 83; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, Commissioner Hansen, the son of Danish immigrants, grew up in Chicago's Humboldt Park neighborhood during the Great Depression; and

WHEREAS, Commissioner Hansen graduated from Lane Tech High School and enlisted in the U.S. Army in 1944, where he rose to the rank of 2nd lieutenant and was an officer of the United States High Commission for Germany under then-General Dwight D. Eisenhower; and

WHEREAS, while overseas in the post-war period, Commissioner Hansen met his wife Christl in Germany and was for the first and only time in his life rendered speechless for an entire hour, as he was immediately smitten with her beauty, intelligence and grace; they married in Chicago in 1952; and

WHEREAS, Commissioner Hansen attended the University of Chicago's graduate school where he earned an MBA in 1954; he had a successful career in market research and started his own marketing, management, and real estate consulting services firm in 1967; and

WHEREAS, Commissioner Hansen's long career on the Cook County Board began in 1970 when, at the age of 43, he was appointed to fill a ten-month vacancy created when a suburban representative died; he subsequently ran and won election to the seat in 1974, and remained in office until 2006; and

WHEREAS, Commissioner Hansen's appointment and subsequent election to the Cook County Board was not his first venture into politics, as he served as Elk Grove Township Republican Committeeman from 1962 to 2002, and was the campaign manager for the primary gubernatorial bid of Charles H. Percy in 1962; and

WHEREAS, Commissioner Hansen's sense of duty and responsibility to the taxpayers of Cook County was widely known, and while he was a strong and vociferous advocate for the Northwest suburban area, all of Cook County benefitted from his diligence and relentless commitment to and knowledge of many issues, including those relating to pollution, water supply, flooding, waste disposal, public health, and preservation of green space; and

WHEREAS, Commissioner Hansen did not shrink from debate even if he was the sole voice in opposition; he had the ability to persuade one to his side of a debate with his thunderous ferocity or conversely, through mellifluous, impassioned speeches on the floor; and

WHEREAS, one such issue in which Commissioner Hansen's tenacity and determination greatly impacted the residents of Cook County was in the blocking of the creation of a landfill at the Poplar Creek Forest Preserves, which would have ruined six hundred acres of Forest Preserve land; this two-year battle proved to be one of his proudest victories; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, Commissioner Hansen's extensive knowledge of history was evident, and he was a great conversationalist on topics involving different ethnicities and cultures; his knowledge of and involvement in his own Scandinavian community was not his only ethnic and cultural interest, rather, he enjoyed a wide variety of multi-cultural relationships and attended events celebrating ethnic diversity, and was the proud sponsor of the relationship formed in 2005 between the County of Cook and the Province of Palermo in Sicily, Italy; and

WHEREAS, upon Commissioner Hansen's retirement, many were amazed to find that he had kept every County Board and Committee meeting document going back to 1970 in perfect order, complete with his notes and backup material; this archive was donated, along with his other papers and correspondence files, so that others could educate themselves and understand the intricacies of Cook County; and

WHEREAS, although Cook County was an important part of his life, there was nothing comparable in importance to Commissioner Hansen than love and devotion to his family, which included his beloved wife, Christl, who passed in 2007, son Lothar Ulrich and daughter-in-law Gudrun, cherished granddaughter Christina, sisters Rita Scoon (deceased) and Marilyn Jackson, and sisters-in-law Iris Draper and Uschi Choate; his commitment to family was unwavering, and his tenderness towards his wife was palpable and inspirational to all those who have loved.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby honor the memory of Commissioner Carl R. Hansen, celebrate his extraordinary life, and hereby express the gratitude of the residents of Cook County for his many years of distinguished service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Commissioner Carl R. Hansen, as a token of our great esteem and acknowledgement of his rich legacy of service and commitment to Cook County.

COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305028 FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

ITEM #3

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| APPROVED |
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Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305028 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on February 9, 2010 be discharged from committee.

305028 COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).
Transmitting a Communication, dated February 9, 2010, from Todd H. Stroger,
President, Cook County Board of Commissioners:

Please be advised that I hereby appoint Ms. **KAETHE MORRIS HOFFER** to the Cook County Commission on Women's Issues for a two (2) year term beginning on the date of appointment. Ms. Kaethe Morris Hoffer will fill the vacancy of Ms. Gail Morse.

I submit this communication for your approval.

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305029 FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

ITEM #4

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| APPROVED |
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Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305029 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on February 9, 2010 be discharged from committee.

305029 COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).
Transmitting a Communication, dated February 9, 2010, from Todd H. Stroger,
President, Cook County Board of Commissioners:

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305029 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS
continued**

ITEM #4 cont'd

Please be advised that I hereby appoint Ms. **CARMEN FLORES-RANCE** to the Cook County Commission on Women's Issues for a two (2) year term beginning on the date of appointment. Ms. Carmen Flores-Rance will fill the vacancy of Ms. Deborah Lopez.

I submit this communication for your approval.

CONSENT CALENDAR

ITEM #5

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the March 2, 2010 Board Meeting.

CC ITEM #1

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| APPROVED |
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Submitting a Resolution sponsored by

TODD H. STROGER, President and JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, on February 17, 2010, Ethel B. Darden turned 110 vibrant years young, most probably making her currently the longest living person in Cook County and perhaps currently the longest living African American in the United States; and

WHEREAS, Mrs. Darden was born on February 17, 1900 in Dallas, Texas to Charles Roby and Ella Mary Boswell (nee Allen); with her twin sister, she was the youngest of five daughters; and

WHEREAS, Mrs. Darden attended public grammar school and high school, and went on to earn a Bachelor of Arts degree from Wiley College in Marshall, Texas; an avid learner, Mrs. Darden has furthered her education with studies at the University of Wisconsin, the Hampton Institute, Roosevelt University and the Art Institute of Chicago; and

WHEREAS, Mrs. Darden enjoyed a long and loving marriage to Lloyd B. Darden; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

WHEREAS, earlier in her life Mrs. Darden had a full career as an elementary school teacher and administrator, teaching in the Dallas, Texas public schools and teaching and administrating in a private school in Chicago, Illinois; and

WHEREAS, Mrs. Darden was an active member of the Plymouth Congregation of Dallas, Texas and enjoys the time she currently spends at the United Church of Hyde Park, in the Hyde Park neighborhood of Chicago, Illinois; and

WHEREAS, a giving woman, Mrs. Darden has served her community as a volunteer at the Howalton School, the Art Institute of Chicago and the YWCA, along with other institutions; and

WHEREAS, Mrs. Darden has been a lifelong member of Alpha Kappa Alpha, an educational sorority; she served as one of five charter members of the Dallas Alpha Xi Omega Chapter; and

WHEREAS, Mrs. Darden loves to sing, and especially enjoys the performing arts; and

WHEREAS, Mrs. Darden has two favorite axioms: "A mind is a terrible thing to waste" and "Actions speak louder than words"; as pertains to the latter, she firmly believes children should be taught early in life to take responsibility for their own acts.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Ethel B. Darden on the joyous occasion of her 110th birthday, and do wish her many more years of excellent health and prosperity; and may a copy of this Resolution be tendered herewith.

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CC ITEM #2

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| APPROVED |
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, God in His infinite wisdom has called a man who gave of his life and his talents in the name of justice and community service, E. Duke McNeil, from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. McNeil worked as a highly successful community organizer, attorney, radio personality and businessman; and

WHEREAS, Mr. McNeil was a former President of the Woodlawn Organization in Chicago, Illinois; Mr. McNeil also co-founded and, later, was the Special Counsel to Operation PUSH; and

WHEREAS, Mr. McNeil was the first African American to run for Mayor of Chicago; and

WHEREAS, Mr. McNeil was the host of the popular radio show, "The Duke McNeil Show"; and

WHEREAS, Mr. McNeil founded the criminal defense law firm, E. Duke McNeil & Associates; and

WHEREAS, Mr. McNeil gave of his talents as Vice-President of the Cook County Bar Association; and

WHEREAS, Mr. McNeil leaves to mourn his wife, Carrie, son, Stephen, daughter, Julia, and a sister, Lillye.

NOW, THEREFORE, BE IT RESOLVED, that E. Duke McNeil's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of E. Duke McNeil, and may a suitable copy of this Resolution be tendered to the family of E. Duke McNeil so that his rich legacy may be so honored and ever cherished.

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CC ITEM #3

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| APPROVED |
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Submitting a Resolution sponsored by

TODD H. STROGER, President and ROBERT B. STEELE, County Commissioner

RESOLUTION

WHEREAS, undiagnosed, chronic disease and the presence of community violence are two afflictions that mar the lives of many inner-city families and derail the lives of inner-city teens; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #3 cont'd

WHEREAS, on February 13, 2010, four organizations – the Illinois Department of Health, the Chicago Department of Health, Beyond Care, Inc. and The National Teen Test Day Foundation – are banding together to offer a youth-and-family focused health and community resource fair, an anti-violence-focused youth rally, and a Hip Hop celebration, collectively entitled “Healing the Hood Through Health, Hip Hop and Hope”; and

WHEREAS, too many inner-city youths and families go without basic medical screening for chronic diseases and counseling, when these screenings and this counseling have the power to positively transform their health and lives; screenings that will be available include HIV antibody test, blood pressure, gonorrhea, chlamydia, diabetes, hypertension, asthma, cholesterol, obesity, dental, stroke, spinal health, Latino youth health, depression and suicide prevention and pregnancy; counseling that will be provided include LGBTQ, STDs (bilingual counselors available), an HIV and STD Anonymous Hotline and financial aid; and

WHEREAS, “Healing the Hood Through Health, Hip Hop and Hope” will also provide workshops on topics that impact the lives of many teens and families, including teen dating violence, violence prevention, HIV/STI prevention, self-efficacy and conflict resolution; and

WHEREAS, “Healing the Hood Through Health, Hip Hop and Hope” is a proactive, community-driven response to the crisis of health and violence that plagues inner-city youths and families; its creators are to be lauded for helping to empower these youths and families as they take control of their medical conditions and their communities, and for providing the support they need to do so.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the over five million residents of Cook County, do hereby recognize the Illinois Department of Health, the Chicago Department of Health, Beyond Care, Inc. and The National Teen Test Day Foundation for creating a singular health, hope and anti-violence event of its kind, and do hereby express my gratitude to all of the persons involved in bringing “Healing the Hood Through Health, Hip Hop and Hope” to Cook County.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4

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| APPROVED |
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called William A. Kilroy, Sr. from our midst; and

WHEREAS, William A. Kilroy, Sr. was known with affection as "Bill" by his loved ones and many friends; and

WHEREAS, Bill Kilroy shared a marriage of ten years with his wife, Fidelis Lynn Kilroy; and

WHEREAS, Bill Kilroy was the devoted father of William A. (Avila) Kilroy, Jr., Brian Kilroy, Keith "Casey" (Malin) Kilroy, Michael and Christine Kilroy, and the late Deborah Kilroy; and

WHEREAS, Bill Kilroy was preceded in death by his wife Beatrice Ryan Kilroy, with whom he shared forty-two years of life together; and

WHEREAS, Bill Kilroy was the adored grandfather of Kasey, Kevin, Tia, Mary Kate, Daniel, Gina, William Kilroy III, and Alexis, and Christina and Cathleen who lived in Bill's heart always; and

WHEREAS, Bill Kilroy was the fond stepfather of Donald (Nancy) Lynn, Dianne (Ted) Kepes, the late Michael, Annette (Bob) Moe, Pattie March, Dennis (Cherise) Lynn; and

WHEREAS, Bill Kilroy answered without hesitation the call of duty during the Second World War, and defended the cause of freedom with courage and valor as a member of the United States Army, deployed to occupied Japan; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4 cont'd

WHEREAS, Bill Kilroy was a Chicago Police Officer, and throughout the course of his career in law enforcement he upheld his sworn oath to serve and protect the citizens of Chicago with honor and dignity; and

WHEREAS, Bill Kilroy was recognized for his outstanding work in the Police Department with a promotion to the rank of sergeant, which he held until his retirement; and

WHEREAS, Bill Kilroy was a proud member of the Hugbug and KC Seniors Club, where he was known for his companionship and good humor; and

WHEREAS, all who knew him will attest that Bill Kilroy was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bill Kilroy, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bill Kilroy, that his memory may be so honored and ever cherished.

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CC ITEM #5

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| APPROVED |
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Leslie Hausfeld, Sr. from our midst; and

WHEREAS, Leslie Hausfeld, Sr. was known with affection as “Les” by his loved ones and many friends; and

WHEREAS, Les Hausfeld, Sr. was the beloved husband of Gloria (nee Phillips) for 68 years; and

WHEREAS, Les Hausfeld, Sr. was the dear father of Leslie, Jr. (Eileen), Richard (Cindy), Patricia "Tish" (Timothy) Collins, Hope (the late Richard) Lind, John (Shelly) and Holly (Thomas) Cichy; and

WHEREAS, Les Hausfeld, Sr. was the cherished “Poppie” of 14 grandchildren and 20 great-grandchildren; and

WHEREAS, Les Hausfeld, Sr. was the fond brother of Earl Adams, Richard Adams and the late Frances Besst, Frederick, Elmer and Raymond; and

WHEREAS, Les Hausfeld, Sr. answered without hesitation the call of duty during World War II, and defended the cause of freedom with courage and valor; and

WHEREAS, all who knew him will attest that Les Hausfeld, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Les Hausfeld, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Les Hausfeld, Sr., that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #6

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| APPROVED |
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Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Soka Gakkai International-USA (SGI-USA), Chicago, is a culturally diverse, lay Buddhist association, which has more than 3, 000 members in Cook County; and

WHEREAS, the members of SGI-USA Chicago, inspired by their mentor, Dr. Daisaku Ikeda, president of the SGI, are committed to working tirelessly throughout the region to advance the values of peace, education, and culture, while nurturing the development of youth, based on Dr. Ikeda's example; and

WHEREAS, Dr. Daisaku Ikeda has spent his life pioneering citizen-diplomacy and pursuing peace through dialogues with world leaders, including Nobel laureates such as former South African President Nelson Mandela; former Soviet President Mikhail Gorbachev, and scientist/peace activist Dr. Linus Pauling, and submitting annual peace proposals to the United Nations for close to 30 years; and

WHEREAS, Dr. Daisaku Ikeda has also sought to take responsibility for the future by establishing a unique and successful educational system with branches in the United States, Japan, and other countries around the world, which has as its mission fostering love for humankind; developing character; providing an intellectual basis for the realization of peace, and empowering youth to contribute to and improve society; and

WHEREAS, March 16th, SGI Youth Peace Day, has long been recognized as the symbolic time for passing the torch from one generation to the next with the hope of building a more peaceful world and empowering youth to play a vital role in society.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #6 cont'd

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board declares March 16, 2010, as “SGI Youth Peace Day” and accords an honorary citizenship to SGI President Daisaku Ikeda for his worldwide efforts to foster and nurture youth, promote peace, and teach by example how to live courageous and contributive lives.

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CC ITEM #7

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| APPROVED |
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Loretta C. Acker, a longtime resident of Chicago, was born on March 7, 1920; and

WHEREAS, Loretta C. Acker was a devoted mother, and wife during her fifty-one years of marriage; and

WHEREAS, Loretta C. Acker graduated from St. Leo Grammar School in 1933, Longwood Academy in 1937, and Mundelein College in 1941; and

WHEREAS, Loretta C. Acker completed postgraduate work at Chicago Teachers College, and taught in the Chicago Public School system for many years; and

WHEREAS, as a longtime resident of Chicago, Loretta C. Acker has always been known as a kind and considerate neighbor, always willing to help her community; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #7 cont'd

WHEREAS, Loretta C. Acker is a lifelong Chicago White Sox fan, and joyously shared in celebrating the White Sox World Series victory in 2005; and

WHEREAS, Loretta C. Acker is a proud grandmother to her grandchildren, all of whom adore her for her loving and attentive ways.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its warmest birthday greetings to Loretta C. Acker on the occasion of her 90th birthday on March 7, 2010, and joins her family and many friends in wishing her continued blessings and good fortune; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Loretta C. Acker to commemorate this happy occasion.

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CC ITEM #8

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| APPROVED |
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dawn Brancheau from our midst; and

WHEREAS, Dawn Brancheau was a noted marine mammal trainer at the popular tourist attraction SeaWorld in Orlando, Florida; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #8 cont'd

WHEREAS, Dawn Brancheau was known for her love of all living things, and her patient and calm demeanor, and her personal philosophy of living life to its fullest; and

WHEREAS, since the age of 11, Dawn Brancheau aspired to be a marine mammal trainer, having falling in love with the dolphins and orcas she first encountered during a family visit to SeaWorld; and

WHEREAS, Dawn Brancheau was educated at the University of South Carolina, earning degrees in psychology and animal behavior; and

WHEREAS, Dawn Brancheau began her work at SeaWorld as a sea lion trainer, but her expertise, sensitivity, and ability to communicate with the animals soon resulted in a promotion to orca trainer; and

WHEREAS, Dawn Brancheau died doing the job she loved, in fulfillment of her lifelong dream of helping to educate the world about the need to conserve marine resources, protect the sea from pollution and overfishing, cease the senseless slaughter of whales by the few remaining nations that hunt them, and preserve the Earth's oceans so magnificent creatures like whales and dolphins will be safe from extinction; and

WHEREAS, Dawn Brancheau's life and work is a testament to the essential role that exhibition aquariums play in educating the public about the marine environment, demonstrating sustainable alternatives to conserve our natural resources, and inspiring a love of all living things that share our planet.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby offer its deepest condolences and most heartfelt sympathy to her husband Scott, her family and the many friends of Dawn Brancheau, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dawn Brancheau, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #9

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| APPROVED |
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF CHARLES R. THOMAS, SR.

WHEREAS, Charles R. Thomas, Sr. passed away on January 22, 2010; and

WHEREAS, Charles R. Thomas, Sr. was a long-time leader in education throughout northern Illinois; and

WHEREAS, Charles R. Thomas, Sr. was born and raised in Evanston, Illinois; and

WHEREAS, after graduating from Evanston Township High School, where he excelled at football, Charles R. Thomas, Sr. attended the University of Wisconsin and played as a fullback for the Badgers, where he earned the nickname, "Keg Legs;" and

WHEREAS, Charles R. Thomas, Sr. led the Badgers in rushing in 1955, and was drafted by the Green Bay Packers in 1956; and

WHEREAS, Charles R. Thomas, Sr. spurned the Packers to utilize his degree in education by accepting a position as a social studies teacher at Evanston Township High School, becoming the first African American teacher at his alma mater; and

WHEREAS, in 1963, Charles R. Thomas, Sr. became assistant principal, and continued to climb the administrative ladder over his career; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #9 cont'd

WHEREAS, Charles R. Thomas, Sr. served as principal of Skiles Middle School in Evanston, Illinois assistant superintendent of public education instruction for the State of Illinois, and superintendent of North Chicago schools; and

WHEREAS, Charles R. Thomas, Sr. retired in 1991 and worked for a consulting company that helped school districts find new superintendents; and

WHEREAS, Charles R. Thomas, Sr. was a 52-year member of the Chessman Club of the North Shore, a philanthropic organization that raised thousands of dollars in scholarship to recognize excellent students; and

WHEREAS, Charles R. Thomas, Sr. is survived by his wife, Juanita; his sons, Markham and Charles, Jr.; his stepdaughter, Tori; five grandchildren and a sister; and

WHEREAS, Charles R. Thomas, Sr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles R. Thomas, Sr. for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Charles R. Thomas, Sr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles R. Thomas, Sr. so he may be forever honored and cherished.

* * * * *

CC ITEM #10

| |
|-----------------|
| APPROVED |
|-----------------|

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #10 cont'd

RESOLUTION

IN MEMORY OF MARCIA “SISSY” LOGAN

WHEREAS, Marcia “Sissy” Logan passed away on January 24, 2010; and

WHEREAS, Marcia “Sissy” Logan was a lifetime resident of Evanston, Illinois, and a pillar of her family and the community; and

WHEREAS, Marcia “Sissy” Logan attended Dewey Elementary School, Haven Middle School and Evanston Township High School; and

WHEREAS, Marcia “Sissy” Logan worked for St. Francis Hospital for two years prior to marrying William “Bill” Logan, Jr., in 1957; and

WHEREAS, Marcia “Sissy” Logan was a proud “stay-at-home mom” who was active in the education and activities of her family, serving as a Cub Scout Den Mother, participating in the PTA, and supporting her children’s extracurricular activities; and

WHEREAS, in 1959, Marcia “Sissy” Logan, along with her friend, Shirley Moss, co-founded *Les Fidelis (Faithful Friends) Social Club*, and while serving as its president was involved in numerous fundraisers, some of which helped to raise money for the children’s ward of Evanston’s Community Hospital; and

WHEREAS, Marcia “Sissy” Logan also helped to run the family business, B & J Grocery Store and Meat Market, which was located in the heart of the African American community; and

WHEREAS, in 1979, when her two eldest children went to college and her youngest attended high school, Marcia “Sissy” Logan became Health Clerk at Haven Middle School, where she worked until 2001; and

WHEREAS, at Haven Middle School, Marcia “Sissy” Logan was part of the soul of the school’s community, where she was a loving and caring figure for countless students; and

WHEREAS, in her retirement, Marcia “Sissy” Logan enjoyed traveling, especially cruises, as well as visiting friends and working in her garden, a tradition she inherited from her mother and passed on to her children; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #10 cont'd

WHEREAS, Marcia “Sissy” Logan is survived by her husband, William “Bill” Logan, Jr.; her children, William “Billy” Logan, III, Cheryl L. Logan (James) Bottoms, and Gilo Kwesi Cornell Gary (Natascha Mi) Logan; her grandchildren, Ulaiaasi and Olu Sekou; her sister-in-law, Barbara Barksdale; her Niece and Nephew, Paula and Tony Barksdale; her nephew, David Barksdale; her cousins, Kaye Whitehead and Billy Cromer, Jr.; and her lifetime friend, Shirley Moss; and

WHEREAS, Marcia “Sissy” Logan will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Marcia “Sissy” Logan for her outstanding contributions to the county, as well as the fabric of the Evanston community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Marcia “Sissy” Logan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marcia “Sissy” Logan so she may be forever honored and cherished.

COMMITTEE REPORTS

ITEM #6

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

AuditMeeting of February 9, 2010

APPROVED

ConstructionMeeting of March 2, 2010

APPROVED

Finance.....Meeting of March 2, 2010

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

PURCHASE ORDER ADDENDUM

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated February 21, 2010 from

MATTHEW B. DeLEON, Secretary to the Board

requesting authorization for the Purchasing Agent to increase by \$18,840.00 and extend for three (3) months, Contract No. 08-84-14 Rebid with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment.

| | |
|---|------------------|
| Open Market Purchase <u>Order</u> amount 11-12-08: | \$ 80,640.00 |
| Previous increase approved 11-18-09: | 18,840.00 |
| This increase requested: | <u>18,840.00</u> |
| Adjusted amount: | \$118,320.00 |

Reason: The Office of the Secretary to the Board and the Department of Public Affairs and Communications initially began the process for a Request for Proposal (RFP) for a new contract for this service. During this process, both offices began exploring the possibility of purchasing cameras and equipment to eliminate the need to rent this equipment in the future. The offices are requesting this extension to purchase cameras and equipment, or in the alternate, complete the RFP process. The expiration of the current extension was February 28, 2010.

Estimated Fiscal Impact: \$18,840.00. Contract extension: March 1, 2010 through May 31, 2010. (018-224 Account).

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PERMISSION TO ADVERTISE

ITEM #8

APPROVED

Transmitting a Communication, dated February 5, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the Fiscal Year 2010 Annual Appropriation Ordinance, in accordance with Illinois Compiled Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 04901005.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENINGS

ITEM #9

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Goslin's supervision on Wednesday, February 10, 2010 at 10:00 a.m. in the County Building, Chicago, Illinois.

* * * * *

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

BID OPENINGS continued

ITEM #10

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| REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION |
|--|

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Beavers' supervision on Wednesday, February 24, 2010 at 10:00 a.m. in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #11

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| APPROVED |
|-----------------|

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #12

APPROVED

Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for repair to the Dolphinarium at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

| | |
|-----------------------------------|-------------|
| Permit #: | #090891 |
| Requested Waived Fee Amount 100%: | \$24,777.75 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$24,777.75.

* * * * *

ITEM #13

APPROVED

Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 122 South Barrington Road, Barrington, Illinois, in Barrington Township, County Board District #14.

| | |
|-----------------------------------|----------|
| Permit #: | 100032 |
| Requested Waived Fee Amount 100%: | \$360.00 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$360.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #14

APPROVED

Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the Watchman Residence at 139 Parkview, Riverside, Illinois, in Riverside Township, County Board District #16.

| | |
|-----------------------------------|----------|
| Permit #: | 100036 |
| Requested Waived Fee Amount 100%: | \$318.00 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 318.00.

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ITEM #15

APPROVED

Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for miscellaneous plumbing repair work at Whelan Pool, 6200 Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

| | |
|-----------------------------------|----------|
| Permit #: | 100215 |
| Requested Waived Fee Amount 100%: | \$163.50 |

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #15 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$163.50.

| | |
|---|--------------------|
| 100% WAIVED REQUESTS TO BE APPROVED: | \$25,619.25 |
| 100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$10,095.00 |

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ITEM #16

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| APPROVED |
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Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for installation of steam sterilizers at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

| | |
|----------------------------------|-------------|
| Permit #: | 091099 |
| Total Fee Amount: | \$25,803.76 |
| Requested Waived Fee Amount 90%: | \$23,223.39 |
| Amount Due 10%: | \$ 2,580.37 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$23,223.39.

| | |
|--|--------------------|
| 90% WAIVED REQUESTS TO BE APPROVED: | \$23,223.39 |
| 90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$ 1,674.00 |

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #17

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Highway Maintenance Materials
Maintenance Districts #1, 2, 3, 4 and 5
Countywide

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>SECTION NUMBER</u> |
|--|------------------------------|
| Purchase of Hot Patch Materials Maintenance Districts #1 and 2 | 10-HBITN-04-GM |
| Purchase of Hot Patch Materials Maintenance Districts #3, 4 and 5 | 10-HBITS-04-GM |
| Purchase of Cold Patch Materials Maintenance Districts #1 and 2 | 10-CBITN-04-GM |
| Purchase of Cold Patch Materials Maintenance Districts #3, 4 and 5 | 10-CBITS-04-GM |
| Purchase of Crushed Limestone Maintenance Districts #1, 2, 3, 4 and 5 | 10-STONE-16-GM |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBER</u> |
|--|---|------------------------------|
| Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road (City of Park Ridge, Village of Niles and unincorporated Maine Township in County Board District #9) | Patch or replace concrete pavement and diamond grinding | 10-W2839-01-RP |
| Schaumburg Road, Roselle Road to Meacham Road (Village of Schaumburg in County Board District #15) | Patch or replace concrete pavement and diamond grinding | 10-A6610-01-RP |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

APPROPRIATING RESOLUTION

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Appropriating Resolution
Underwater Bridge Inspections - 2010
Twelve (12) locations in Cook County
Section: 10-6BIUW-05-ES
in the Villages of Glenview, Indian Head Park, Palatine and Wilmette and in the following
unincorporated townships: Elk Grove, New Trier, Northfield, Palatine, Proviso, Riverside, Wheeling
and Worth in County Board Districts #5, 6, 14, 15, 16 and 17.
Fiscal Impact: \$65,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Schaumburg Road,
Roselle Road to Meacham Road
in the Village of Schaumburg in County Board District #15
Section: 10-A6610-01-RP
Centerline Mileage: 1.76 miles
Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL
RESOLUTION:

1. Completion of Construction Approval Resolution
Schaumburg Road,
Chicago-Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of
Cook County in County Board District #15
Section: 08-A6603-02-RS
Final Cost: \$926,636.70

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTIONS

ITEM #22

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| APPROVED |
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval five (5) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #1 and 2
in County Board Districts #9, 13, 14, 15 and 17
Section: 10-HBITN-04-GM
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 10-HBITS-04-GM
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #1 and 2
in County Board Districts #9, 13, 14, 15 and 17
Section: 10-CBITN-04-GM
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 10-CBITS-04-GM
Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTIONS continued

ITEM #22 cont'd

5. Motor Fuel Tax Project
Maintenance Resolution
Purchase of Crushed Limestone
Maintenance Districts #1, 2, 3, 4 and 5
Section: 10-STONE-16-GM
Countywide
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #23

APPROVED

Transmitting a Communication form

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting nine (9) changes in plans and extra work:

1. Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and the Villages of Alsip and Merrionette Park in County Board Districts #5, 6 and 11. Final adjustment of quantities. \$175,607.00 (Deduction).

#305405

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #24 cont'd

2. Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills and unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities. \$55,923.34 (Deduction).

#305406

3. Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities. \$543,640.80 (Deduction).

#305407

4. Section: 09-V6037-03-RP. Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road, Nerge Road to Schaumburg Road in the Villages of Elk Grove Village, Roselle and Schaumburg in County Board District #15. Adjustment of quantities. \$202,580.44 (Addition).

#305408

5. Section: 00-B1003-05-RP. Group 1-2009: West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger Road/Naperville Road, DuPage County Line to West Bartlett Road in the City of Elgin, the Village of Bartlett and unincorporated Hanover Township in County Board District #15. Adjustment of quantities and new items. \$160,447.94 (Addition).

#305409

6. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities and new items. \$254,499.39 (Addition).

#305410

7. Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Adjustment of quantities and new items. \$9,491.87 (Addition).

#305411

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #24 cont'd

8. Section: 09-8STIC-30-GM. Striping Intersections and Crosswalks - 2009. Final adjustment of quantities. \$117,106.40 (Deduction).

#305412

9. Section: 09-8PVMK-32-GM. Pavement Markings - 2009. Final adjustment of quantities. \$136,335.22 (Deduction).

#305413

REPORT

ITEM #25

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #305414

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending January 31, 2010.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

CONTRACT

ITEM #26

APPROVED

Transmitting a Communication, dated February 2, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Philadelphia, Pennsylvania, for forensic testing services.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

CONTRACT continued

ITEM #26 cont'd

Reason: National Medical Services, Inc. is currently the only private laboratory source for forensic toxicology testing that has received accreditation from American Board of Forensic Toxicology. They are also certified by the College of American Pathologists (CAP).

Estimated Fiscal Impact: \$445,000.00 (FY 2010 - \$129,791.67; FY 2011 - \$222,500.00; and FY 2012 - \$92,708.33). Contract period: May 1, 2010 through April 30, 2012. (259-278 Account). Requisition Nos. 02590035, 12590011 and 22590011.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

The Purchasing Agent concurs.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

ITEM #27

APPROVED

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Second Amendment to Lease be referred to the Real Estate & Business & Economic Development Subcommittee.

Following discussion, Commissioner Gainer, seconded by Commissioner Steele, moved that the Proposed Second Amendment to Lease be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED SECOND
AMENDMENT TO LEASE**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 15.

Nays: Commissioners Peraica and Schneider - 2.

The motion to approve CARRIED, the Second Amendment to Lease was APPROVED and that the Proper Officials be authorized to sign on behalf of Cook County.

Transmitting a Communication dated February 19, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease between the County of Cook, as Landlord, and RML Health Providers Limited Partnership, d/b/a RML Specialty Hospital as Tenant, for space located at 5601 South County Line Road, Hinsdale, Illinois in County Board District #17.

On July 24, 2007, pursuant to Public Act 094-1050 and Resolution of the Board of Commissioners approved June 19, 2007, the County of Cook succeeded to the interests of the Suburban Tuberculosis District in properties, including property at 5601 South County Line Road, Hinsdale, Illinois. This property is leased to RML Health Providers Limited Partnership, d/b/a RML Specialty Hospital, under a lease dated April 18, 1997 and previously amended December 20, 2001.

The current lease term expires May 31, 2012, with two remaining five-year options to renew. The Tenant has requested that the lease be amended to allow additional options to renew, in order to provide flexibility in financing possible capital improvements to the facility. RML Specialty Hospital will continue to utilize the premises for treatment of long term and complex hospital patients who are critically and chronically ill. The medical offices located within the subject property will continue to be used by RML Specialty Hospital staff exclusively for treatment of those patients confined to the hospital and for no other purpose. Details are:

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENT TO LEASE continued

ITEM #27 cont'd

Landlord: County of Cook

Tenant: RML Health Providers Limited Partnership, dba RML Specialty Hospital

Location: 5601 South County Line Road, Hinsdale, Illinois 60521

Term: The term will be extended for five (5) years, to expire May 31, 2017

Renewal Options: Tenant shall have the option to renew the lease for four (4) - five (5) year renewal periods, on the same terms and conditions.

Current Rent: Monthly \$85,802.50 / Annually \$1,029,630.00

Escalation: Base rent is increased each year by an amount equal to the increase in the Consumer Price Index (CPI), with a minimum increase of 3% and a maximum increase of 6%, which protects the Landlord from changes in the marketplace. For the 3rd and 4th option periods, the rent will adjust to fair market rent. In addition to the base rent, the Tenant pays directly all costs of maintaining and operating the facility and the grounds.

Approval is recommended.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on February 19, 2010.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #28

APPROVED AS AMENDED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated January 19, 2010 from

MAURICE S. JONES, Director, Department of Planning and Development
WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding EXW Chicago, LLC's request for a Class 6b property tax incentive.

EXW Chicago, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

EXW Chicago, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from EXW Chicago, LLC, and Resolution No. 47-09 from Elk Grove Village for an abandoned industrial facility located at 1655 Busse Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-35-104-072-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #28 cont'd

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10 new full time jobs, and 10 part time jobs, and Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was abandoned 18 months prior to purchase and remains vacant to date; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1655 Busse Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #29

APPROVED AS AMENDED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated January 19, 2010 from

MAURICE S. JONES, Director, Department of Planning and Development
WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding Steve Anderson's request for a Class 8 property tax incentive.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #29 cont'd

Steve Anderson requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Steve Anderson's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Steven Anderson, and Resolution No. 2009-R-4 from the Village of South Chicago Heights for an abandoned facility located at 3215 Butler Avenue, South Chicago Heights, Illinois, County Board District #6, Property Index Numbers 32-33-102-009-0000 and 32-33-102-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present; and the applicant estimates that 8 full time jobs will be retained, an estimated 5-7 full time jobs will be created, and an estimated 20 construction jobs will be created; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #29 cont'd

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur, and the municipal resolution cites the special circumstances including Steven Anderson intends to rehabilitate and improve the building on the subject property, for the tenant, Phoenix Fabrication to better serve its business of manufacturing specialty metal products.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3215 Butler Avenue, South Chicago Heights, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #30

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 8, 2010 from

~~MAURICE S. JONES, Director, Department of Planning and Development~~
WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding approval of the Recovery Zone Facility Bond applications for Bluestone Health Partners, LLC and Fore Transportation, Inc.

Bluestone Health Partners, LLC project consists of a 31,000 square foot facility located at 7546 South State Road, Bedford Park, Illinois. This outpatient medical service will provide 140 construction jobs and 64 new jobs for Cook County.

Fore Transportation, Inc.'s project consist of a 50,000 square foot warehouse facility located at 250 East 167th Street, Harvey, Illinois, that will be used as a Public Warehouse Bonded Containers Freight Station, Foreign Trade Zone and Centralized Examination Site. This project is looking to hire 210 new jobs from the Harvey area over a three (3) year period.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

A **RESOLUTION** approving certain recovery zone facility bond applications and projects, declaring official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation, and authorizing the publication of certain notices of public hearings and other related matters.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Act”) provides that “a County which has a Chief Executive Officer elected by the electors of the County. . . (is) a Home Rule Unit,” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has heretofore and it hereby expressly is determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, and encourage the increase of industry and commerce within the County, thereby reducing the evils attendant upon unemployment, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the United States Internal Revenue Code as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “Stimulus Act”); and

WHEREAS, the Stimulus Act authorizes the issuance of “recovery zone facility bonds,” which are a new category of tax-exempt bonds similar to industrial development revenue bonds, provided that certain enumerated conditions are satisfied; and

WHEREAS, the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer of recovery zone facility bonds a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing recovery zone facility bonds; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, the Board has heretofore determined that the County qualifies as a “recovery zone” as provided in the Stimulus Act, and to that end on July 2, 2009, designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, the Secretary of the United States Treasury has awarded the County a portion of a said nationwide volume limitation, said portion awarded to the County being in the amount of \$196,814,000; and

WHEREAS, pursuant to the Act and to the Stimulus Act, the County is now authorized to issue recovery zone facility bonds in a not to exceed the aggregate par amount of \$196,814,000; and

WHEREAS, the County has initiated a recovery zone facility bond application procedure which requires that final approval of any application for a County recovery zone facility bond-financed project shall be made by the Board; and

WHEREAS, the Bureau of Community Development of the County (the “Bureau”) has determined that the following applications have been timely submitted and meet the requirements as set out for said program:

- a. Bluestone Healthcare Partners, LLC, \$10,000,000 cap allocation for its Magna Health Systems Surgical Care Center and related physicians office facility to be located in Bedford Park, Illinois (the “Bluestone Project”); and
- b. Fore Transportation, Inc., \$4,100,000 cap allocation for its truck, container storage, warehousing and distribution facility to be located in Harvey, Illinois (the “Fore Transportation Project”).

(collectively, the “Applications”) and it is necessary that the Board approve the applications and authorize the Department to take such preliminary actions as may be necessary to effectuate the projects described in the applications (collectively, the “Projects”) and the issuance by the County of recovery zone facility bonds therefore; and

WHEREAS, the County, at the request of the Applicants, is expected to issue one or more series of its recovery zone facility bonds (the “Bonds”) to obtain funds to (i) finance or reimburse the Applicants for all or a portion of the costs of the acquisition, construction, renovation, improvement, remodeling and equipping of the Projects, (ii) pay capitalized interest on a portion of the Bonds, and (iii) pay certain costs incurred in connection with the issuance of the Bonds, including, if necessary, the cost of credit enhancement for the Bonds; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, all or a portion of the expenditures relating to the Projects (the “Expenditures”) (i) have been paid within the sixty (60) days prior to the date of this Resolution or (ii) will be paid on or after the date of this Resolution; and

WHEREAS, the County reasonably expects to reimburse itself for the Expenditures with the proceeds of the Bonds; and

WHEREAS, the maximum principal amount of the Bonds expected to be issued for the Bluestone Project is not in excess of \$10,000,000 and the maximum principal amount of the Bonds expected to be issued for the Fore Transportation Project is not in excess of \$4,100,000; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires the approval of the issuance of the Bonds by the Board or by the applicable elected representative of the County after a public hearing following reasonable public notice; and

WHEREAS, for purposes of said Section 147(f) the term “applicable elected representative” means, with respect to the County, (i) the Board or (ii) the chief elected executive officer or any other elected official of the County designated for purposes of said Section by such chief elected executive officer; and

WHEREAS, the Board hereby finds and determines that the Board shall conduct each such public hearing; and

WHEREAS, it is necessary and advisable that the Board direct and authorize the County Clerk of the County (the “County Clerk”) to publish notice (each, a “TEFRA Notice”) of one or more public hearings with respect to the plan to approve the issuance of the Bonds in a newspaper of general circulation in the County, pursuant to Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

- Section 1. Each of the applications is hereby approved.
- Section 2. The County reasonably expects to reimburse the expenditures with the proceeds of the Bonds.
- Section 3. The maximum principal amount of the Bonds expected to be issued for the Bluestone Project is not in excess of \$10,000,000 and the maximum principal amount of the Bonds expected to be issued for the Fore Transportation Project is not in excess of \$4,100,000.
- Section 4. This declaration of official intent regarding reimbursement of capital expenditures for the Projects is made pursuant to Treasury Regulations Section 1.150-2.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

- Section 5. The County Clerk is hereby authorized and directed to publish one or more TEFRA Notices, without further official action or direction of the Board, in a newspaper of general circulation in the County, each such TEFRA Notice to be in such form as shall be approved by the Chief Financial Officer of the County.
- Section 6. All acts of the Board and the officers, officials, agents and employees of the County that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.
- Section 7. A full, true and complete copy of this Resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.
- Section 8. All ordinances, resolutions, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.
- Section 9. This Resolution shall be in full force and effect immediately upon its passage and approval.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACTS

ITEM #31

APPROVED AS AMENDED

Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Chicago Bar Foundation (Foundation), Chicago, Illinois, to manage legal assistance and mediation services in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, the Foundation will coordinate and administer legal and mediation services provided by four agencies: the Center for Conflict Resolution for mediation services; the Chicago Legal Clinic for legal advice and assistance to borrowers, including expanded Chancery Division Advice Desk services; Chicago Volunteer Legal Services for case screening and legal advice, including expanded Access to Justice (appointment of counsel) services; and the Legal Assistance Foundation for training of staff and volunteers in foreclosure proceedings. This ~~interim~~ contract would be for a six (6) month period during the start-up phase of the program, while Request for Proposals (RFP) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the Court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. The Chicago Bar Foundation, the charitable arm of the Chicago Bar Association, has been selected to be the fiscal pass-through agent for the legal aid and mediation component of the program based on its previous experience with the Court in managing advice desks and providing associated legal services.

Estimated Fiscal Impact: \$600,713.00 [\$399,843.00 - (300-829 Account); and \$200,870.00 - (310-260 Account)]. Contract period: March 15, 2010 through September 14, 2010. Requisition No. 03100005.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACTS continued

ITEM #32

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Chicago Community Trust (Trust), Chicago, Illinois, to manage community outreach services at the local, neighborhood level in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, the Trust will select community outreach organizations at the neighborhood level and will coordinate and administer their services. This ~~interim~~ contract would be for a six (6) month period during the start-up phase of the Program, while Request for Proposals (RFP's) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. The Chicago Community Trust has been selected to be the administering agent for the outreach component of the program based on its active involvement in addressing the Chicago-area housing crisis, its financial commitments to organizations that advance the interests of homeowners and its oversight and monitoring of those organizations' use of grant funds.

Estimated Fiscal Impact: \$250,000.00. Contract period: March 15, 2010 through September 14, 2010. (310-260 Account). Requisition No. 03100006.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACTS continued

ITEM #33

APPROVED

COMMISSIONER COLLINS VOTED "NO".

COMMISSIONER GAINER VOTED "PRESENT".

Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Carolyn Grisko & Associates (CGA), Chicago, Illinois, to design and implement a community outreach strategy in conjunction with the Court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, CGA will subcontract with A. LaVelle Consulting Services (LaVelle) to develop an effective communications strategy to disseminate Program information to Cook County residents. CGA will focus on message development and media relations, while LaVelle will be heavily involved in developing the strategy for on-going outreach to educational, civic and religious institutions and creating a database of community targets. CGA is certified by the City of Chicago as a women business enterprise (WBE) and a disadvantaged business enterprise (DBE). LaVelle is a minority-owned public affairs firm certified with the City of Chicago as a minority business enterprise (MBE) as well as a WBE. This one-time contract would be for a six (6) month period during the start-up phase of the program. After that time, the court would take over maintenance of the communications strategy.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. CGA has been selected to design the overarching strategy for the outreach component of the program based on a written proposal, its previous experience working on marketing campaigns for city agencies and for its involvement in legal programs that have benefited Cook County residents. These programs include, for example, the Equal Justice Illinois Campaign, which resulted in increased state funding of legal aid for low income residents.

Estimated Fiscal Impact: \$160,000.00. Contract period: March 15, 2010 through September 14, 2010. (310-260 Account). Requisition No. 03100007.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACTS continued

ITEM #34

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, to manage housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, IHDA will select HUD-certified housing counseling agencies and will coordinate and administer their services. This ~~interim~~ contract will be for a one (1) year period during the start-up phase of the Program, while Request for Proposals (RFP's) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. IHDA has been selected to be the administering agent for the housing counseling component of the program based on its active involvement in addressing the Chicago-area housing crisis, its commitment to housing counseling organizations that advance the interests of homeowners, and its current role as the administering agent for funds from the National Foreclosure Mitigation Counseling Program.

Estimated Fiscal Impact: \$1,500,000.00 (FY 2010: \$1,100,000.00; and FY 2011: \$400,000.00).
Contract period: March 15, 2010 through March 14, 2011. (310-260 Account). Requisition No. 03100008.

Approval of this item would commit Fiscal Year 2011 funds.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #35

APPROVED

Transmitting a Communication, dated January 26, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 03350008.

TRANSFER OF FUNDS

ITEM #36

APPROVED

Transmitting a Communication, dated February 8, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$63,000.00 from and to the accounts listed below, for the purchase of scanners reader printers and fileprint printers.

Reason: The transfers are needed to purchase scanners reader printers and fileprint printers to replace the current printers that are repeatedly breaking down and have outlived their useful life.

From Accounts:

| | | | |
|---------|--------------------------------------|--------------|--------------------|
| 529-530 | Office Furniture and Equipment | | \$49,000.00 |
| 529-260 | Professional and Managerial Services | | <u>14,000.00</u> |
| | | Total | \$63,000.00 |

To Account:

| | | | |
|---------|--------------------|--------------|--------------------|
| 529-579 | Computer Equipment | | <u>\$63,000.00</u> |
| | | Total | \$63,000.00 |

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #36 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On January 22, 2010, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$0, and 30 days prior to that the balance in the account was \$0. The scanners reader printers were budgeted for in FY 2010 in account 529-530, Office Furniture and Equipment. As scanners and printers are computer equipment with a useful life of five years, the funds need to be transferred to the appropriate account to provide for the purchase of this equipment. The fileprint printers being replaced are repeatedly breaking down, have outlived their useful life and have recently become obsolete. The new fileprint printers to be purchased were not budgeted for in FY 2010 as their purchase was not anticipated at that time.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 529-530, Office Furniture and Equipment was identified as the source of transferred funds for the purchase of the scanners reader printers as the funds for purchasing these equipment were budgeted for in FY 2010 in this account. Account 260, Professional and Managerial Services was identified as the source of transferred funds for the purchase of the fileprint printers as this account has sufficient funds to meet the needed amount. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Accounts 529-530 and 529-260.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funds for the purchase of the scanners reader printers were budgeted in FY 2010 in account 530, Office furniture and Equipment. As the scanners reader printers should be categorized as computer equipment, the budgeted funds need to be transferred to the computer equipment account to provide for their purchase. As to the purchase of the fileprint printers, when account 260, Professional and Managerial Services was budgeted for, expected and unexpected future expenditures were considered.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #37

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #305415

**JOURNAL
October 20, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 20, 2009.

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ITEM #38

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #305416

**JOURNAL
October 22, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, October 22, 2009.

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ITEM #39

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #305417

**JOURNAL
November 4, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 4, 2009.

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ITEM #40

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #305418

**JOURNAL
November 17, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 17, 2009.

OFFICE OF THE RECORDER OF DEEDS

TRANSFER OF FUNDS

ITEM #41

APPROVED

Transmitting a Communication from

EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds totaling \$12,400.00 from and to the accounts listed below to make Cook County residents aware of this service that has been provided for their benefit to ultimately help combat property fraud.

Reason: The transfer of funds will enable the Cook County Recorder of Deeds office to create a new account to advertise for Property Deeds Fraud. This transfer would allow the Recorder's Office to make Cook County residents aware of this service that has been provided for their benefit to ultimately help combat property fraud.

From Accounts:

| | | |
|---------|--------------------------------------|--------------------|
| 570-246 | Imaging of Records | \$ 5,000.00 |
| 570-355 | Photographic & Reproduction Supplies | 2,400.00 |
| 571-246 | Imaging of Records | <u>5,000.00</u> |
| | Total | \$12,400.00 |

To Accounts:

| | | |
|---------|------------------------------------|--------------------|
| 570-245 | Advertising For a Specific Purpose | \$ 7,400.00 |
| 571-245 | Advertising For a Specific Purpose | <u>5,000.00</u> |
| | Total | \$12,400.00 |

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On December 31, 2009, it became apparent the Recorder of Deeds office needed to add a new account to the Special Purpose Fund to advertise the Property Deeds Fraud Hot-Line number in local newspapers and other media sources for Cook County Residents. The Recorder's Office did not have the Advertising for a Specific Purpose in the 2010 budget. This account did not exist thirty days prior to that.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

OFFICE OF THE RECORDER OF DEEDS continued

TRANSFER OF FUNDS continued

ITEM #41 cont'd

Accounts 570-246, 570-355 and 571-246 were identified as the source of transfer because the Recorder's office decided that these funds were no longer required due to the digital imaging of microfilm records. The Property Fraud unit does not require Imaging of Records. Sufficient funds are in the Document Storage account 527-246 Imaging of Records for this purpose.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from (570-246, 570-355 and 571-246 Accounts).

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Accounts 570-246, 570-355 and 571-246 were originally budgeted in this account because there was a need for the Imaging of Records and Photographic/Reproduction Supplies. After the new Property Fraud unit was established it was determined that the unit did not require the need for Imaging of Records. Sufficient funds are budgeted in the Document Storage Account 527-246, Imaging of Records for this purpose.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDUM

ITEM #42

APPROVED

Transmitting a Communication, dated January 27, 2010 from

THOMAS J.DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for two (2) months, Contract No. 09-45-44 with Protocol Services Acquisition Corporation, Sarasota, Florida, for the continuation of integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Impact Incarceration Department and the Department of Women's Justice Services.

| | |
|--------------------------------------|------------------|
| Board approved amount 01-13-09: | \$602,722.19 |
| Previous increase approved 09-01-09: | 18,915.00 |
| This increase requested 03-02-10: | <u>60,000.00</u> |
| Adjusted amount: | \$681,637.19 |

Reason: The Department(s) of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services have issued a Request for Proposal (RFP) for integrated electronic monitoring and hosting services for select participants.

Although we received inquiries from four (4) companies, only one (1) company submitted a proposal. In light of this, the Purchasing Agent has requested that the Request for Proposal be reissued. This increase and extension will allow sufficient time for the evaluation and award of the reissued Request for Proposal. The proposal due date for the Request for Proposal is February 28, 2010. The expiration date of the current contract was February 28, 2010.

Estimated Fiscal Impact: \$60,000.00. Contract extension: March 1, 2010 through April 30, 2010. (236-449 Account).

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

ITEM #43

APPROVED AS AMENDED

Transmitting a Communication, dated January 11, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SEAN HEFFERNAN, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of twelve (12) sports utility hybrid vehicles for the Child Support Enforcement Division.

Contract period: September 26, 2010 through September 25, 2013. (781-634 Account). Requisition No. 07810001.

~~Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.~~

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE SHERIFF
CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #44

APPROVED

Transmitting a Communication, dated January 8, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for all of the Custodial and Department of Corrections locations.

Contract period: September 21, 2010 through September 20, 2013. (215-215 and 239-215 Accounts). Requisition Nos. 02159006 and 02390020.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #45

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Cook County Sheriff's Office vehicles to be awarded by geographical zones. This board agenda item covers Zone Seven (North: South of 127th Street; South: North of 179th Street; West Cook County border limits; and East: East Cook County border limits.

Contract period: June 3, 2010 through June 2, 2012. (211-444 Account). Requisition No. 02110515.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

~~The Vehicle Steering Committee concurs with this recommendation.~~

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY AUTHORIZATION TO
ENTER INTO A CONTRACT**

ITEM #46

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| APPROVED |
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Transmitting a Communication, dated February 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting that the prior authorization to advertise for bids be rescinded (Board approved September 16, 2009, Item #62) and that the Purchasing Agent be authorized to enter into a contract and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Elmhurst Ford, Elmhurst, Illinois, for the purchase of twenty-seven (27) Ford Fusion Hybrid vehicles for the Sheriff's Office (25), and the Department of Environmental Control (2).

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY AUTHORIZATION TO
ENTER INTO A CONTRACT continued**

ITEM #46 cont'd

Reason: On September 16, 2009 the Sheriff's Office received approval to advertise for bids for the purchase of Chevrolet Malibu Hybrid vehicles. This request to rescind authorization to advertise for bid was prompted by notification that General Motors recently decided to cease manufacturing the Malibu Hybrid. After researching other fuel efficient options, we have determined that the Ford Fusion Hybrid is an acceptable alternative. The City of Chicago has awarded a contract for the purchase of the Ford Fusion Hybrid and has granted approval for the County to participate in this contract.

Estimated Fiscal Impact: \$691,200.00. One time purchase. (717/161-549 and 717/211-549 Accounts). Requisition Nos. 91610017 and 92110549.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009. (Item #502).

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT

ITEM #47

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| APPROVED AS AMENDED |
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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Intellitech Corporation, Poland, Ohio, for maintenance and support for the IMACS jail management information system.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT continued

ITEM #47 cont'd

Reason: The Sheriff Office in conjunction with the Purchasing Agent conducted a Request for Proposal (RFP) and subsequently awarded a contract to Intellitech Corporation, for the installation of a new jail management system. The County entered into a definitive agreement with Intellitech Corporation to design and provide an integrated Jail management information system consisting of various modules and custom applications that have replaced the aged CIMIS system. The system is now operational and as part of the contract we requested a support and license agreement to maintain, update, and provide support consistent with the demanding requirements of a jail the size and scope of the Department of Corrections. This agreement will provide the specific services that were requested for our custom designed system, and insure the reliability and scalability of the system.

Estimated Fiscal Impact: ~~\$2,328,176.00~~ \$2,392,000.00 (FY 2010 - ~~\$376,176.00~~ \$440,000.00; FY 2011 - \$488,000.00; FY 2012 - \$488,000.00; FY 2013 - \$488,000.00; and FY 2014 - \$488,000.00). Contract period: ~~March~~ January 1, 2010 through ~~February 28, 2015~~ December 31, 2014. (239-449 Account). Requisition No. 02390025.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDA

ITEM #48

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| APPROVED |
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Transmitting a Communication, dated February 9, 2010 from

THOMAS J. DART, Cook County Sheriff

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$649,897.00, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional computer equipment and training.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT ADDENDA continued

ITEM #48 cont'd

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|---------------------------------|-------------------|
| Board approved amount 07-01-08: | \$5,638,800.00 |
| Increase requested: | <u>649,897.00</u> |
| Adjusted amount: | \$6,288,697.00 |

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. Once the GAP analysis and Microsoft evaluation were completed it was determined that additional equipment (servers, upgraded bar code readers, and identification card printers) and additional training would be necessary for the successful implementation of this project. This increase covers those unanticipated costs. The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: \$649,897.00. (715/239-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #506).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #49

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 1, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$79,000.00, Contract No. 08-41-200 with Stanard & Associates, Inc., Chicago, Illinois, for pre-employment psychological testing of candidates for employment.

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|---------------------------------|------------------|
| Board approved amount 03-06-08: | \$118,500.00 |
| Increase requested: | <u>79,000.00</u> |
| Adjusted amount: | \$197,500.00 |

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT ADDENDA continued

ITEM #49 cont'd

Reason: This increase is needed ~~due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers~~ cover the cost of additional evaluations that exceeded the number originally anticipated when this contract was approved last year. This increase will cover the cost of approximately 200 evaluations to be performed before the end of the March. The expiration date of the current contract is March 29, 2010.

Estimated Fiscal Impact: \$79,000.00. (211-260 Account).

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ITEM #50

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| APPROVED |
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Transmitting a Communication, dated February 8, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$122,500.00 and extend for two (2) months, Contract No. 08-84-304 with Inlander Brothers, Inc., Chicago, Illinois, for the purchase of toilet paper and paper towels.

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|---------------------------------|-------------------|
| Board approved amount 12-03-08: | \$711,485.00 |
| Increase requested: | <u>122,500.00</u> |
| Adjusted amount: | \$833,985.00 |

Reason: This increase and extension will allow sufficient time for the new contract to be awarded. The expiration date of the current contract is March 3, 2010.

Estimated Fiscal Impact: \$122,500.00 [\$56,500.00 - (215-330 Account); and \$66,000.00 - (239-330 Account)]. Contract extension: March 4, 2010 through May 3, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT ADDENDA continued

ITEM #51

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| APPROVED AS AMENDED |
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Transmitting a Communication, dated February 9, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$39,660.69 and extend from March 10, 2010 through May 7, 2010, Contract No. . ~~09-41-34~~ 09-41-37 with Kurt F. Schmid, Palos Park, Illinois, for professional services.

| | |
|---------------------------------|------------------|
| Board approved amount 02-04-09: | \$172,200.16 |
| Increase requested: | <u>39,660.69</u> |
| Adjusted amount: | \$211,860.85 |

Reason: This increase and extension will allow sufficient time for a new contract to be awarded. The expiration date of the current contract is March 9, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$39,660.69. Contract extension: March 10, 2010 through May 7, 2010. (655-260 Account).

CONTRACT RENEWALS

ITEM #52

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| APPROVED |
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Transmitting a Communication, dated February 1, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew and amend Contract No. 08-41-200 with Stanard & Associates, Inc., Chicago, Illinois, for pre-employment psychological testing of candidates for employment.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT RENEWALS continued

ITEM #52 cont'd

Reason: This contractor was originally selected through a Request for Proposal (RFP) and approved by the Cook County Board on March 6, 2008, Item #4. The original contract provided for two-year renewal options. This will be the final renewal.

The unit cost per evaluation remains unchanged, we are requesting an increase to the number of tests to be performed. This increase is being requested due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers, and will accommodate the testing of approximately 800 applicants.

Estimated Fiscal Impact: \$316,000.00. Contract period: March 30, 2010 through March 29, 2011. (239-260). Requisition No. 02390022.

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ITEM #53

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| APPROVED |
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Transmitting a Communication, dated January 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DANA R. WRIGHT, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-45 with CJA, Sr., Inc., Melrose Park, Illinois, for instruction and advanced psychiatric training for correctional staff.

Reason: Dr. Carl J. Alaimo developed this curriculum and is currently the only instructor certified by the Illinois Law Enforcement Training and Standards Board to teach this class. This contract allows for the training of approximately 400 correctional staff. This Advanced Psychiatric Training for Correctional Staff is required by court order, Harrington v. DeVito, Case No. 74-C-3290.

Estimated Fiscal Impact: \$147,000.00. Contract period: March 15, 2010 through March 14, 2011. (211-186 Account). Requisition No. 02110814.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

TRANSFER OF FUNDS

ITEM #54

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| APPROVED |
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Transmitting a Communication, dated February 4, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$156,000.00 from and to the accounts listed below, for professional services.

Reason: This transfer is required to provide adequate funds in the Professional Services account at the Department of Corrections in order to enable the psychological testing of approximately 800 applicants due the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers.

From Accounts:

| | | |
|---------|--------------------------------------|---------------------|
| 211-260 | Professional and Managerial Services | \$80,000.00 |
| 239-333 | Institutional Supplies | <u>76,000.00</u> |
| | Total | \$156,000.00 |

To Accounts:

| | | |
|---------|--------------------------------------|---------------------|
| 239-260 | Professional and Managerial Services | <u>\$156,000.00</u> |
| | Total | \$156,000.00 |

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on January 21, 2010 that the receiving account would require an infusion of funds in order to meet current obligations. On this date, the balance of the account was \$160,000.00. Thirty days prior to this date the balance was \$160,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

TRANSFER OF FUNDS continued

ITEM #54 cont'd

The account (211-260) used for transfer of funds was identified because it was previously used to fund the obligation of psychological testing of Sheriff's Office sworn personnel recruits. Due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire 210 correctional officers this year, the occurrence of psychological testing on potential recruits will increase from approximately 300 Correctional Officers to 800. Therefore we are transferring all the funding into the Department of Corrections account to pay for this increase of psychological testing of Correctional Officer recruits. The account (239-333) used for transfer of funds was identified because a change in the specifications for mattresses for the Department of Corrections led to the contract being awarded for significantly less than the previous year's cost, which is what had been budgeted for FY 2010.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-260 and 239-333.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (211-260). There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (239-333).

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-260) does not have a surplus; the funds are being transferred in order for the contract to be increased due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers. Account (239-333) has a surplus due to the mattress contract for the Department of Corrections being awarded for significantly less than the previous year's cost, which is what had been budgeted for FY 2010.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #55

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| APPROVED |
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Transmitting a Communication, dated February 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2010 tactical bomb truck.

One time purchase. (769-549 Account). Requisition No. 10769001.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE STATE'S ATTORNEY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PROPOSED SETTLEMENT

ITEM #56

APPROVED

Transmitting a Communication, dated February 17, 2010 from

ANITA ALVAREZ, State's Attorney of Cook County

By

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed settlement (Comm. No. 303280) which was approved at the November 4, 2009 meeting of the Finance Committee and amended at the January 12, 2010 meeting of the Finance Committee. The amount of the total settlement remains the same. Per a court order by Judge Ward a second amendment is being requested.

The amendments are indicated by the stricken and underscored language.

303280 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$750,000.00, made payable to ~~Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward, and their attorney the Law Office of Kenneth C. Chessick, M.D.; and Centers for Medicare & Medicaid Services (CMS)~~ in two (2) separate checks as follows:

- (1) the first check in the amount of \$729,350.30 payable to "Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward; and their attorney, The Law Office of Kenneth C. Chessick, M.D."
- (2) the second check in the amount of \$20,649.70 payable to "Medicare". (Please place the Medicare Health Insurance Claim Number on the check: HIC#: 349286236A)

Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #57

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 5, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kurtis Huck, et al. v. Cook County, Case No. 07-L-3992

#305419

2. Sherry Fox-Martin v. Deputy Jones, et al., Case No. 09-C-1690

#305420

3. Odel Starling v. Officer Daniel, et al., Case No. 07-C-6797

#305421

4. Cedric Whitten v. Cook County, Case No. 09-M1-300676

#305422

5. Derrick Phipps, et al. v. Sheriff of Cook County, et al., Case No. 07-C-3889

#305423

6. Craig v. Thomas Dart, et al., Case No. 08-C-5539

#305424

7. Coleman v. Sheriff, Case No. 08-C-4613

#305425

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #57 cont'd

8. Coleman v. Sheriff, Case No. 08-C-4836

#305426

9. Gerlach v. County, et al., Case No. 09-C-15318

#305427

10. Hildreth v. Sheriff of Cook County, et al., Case No. 08-C-3506

#305428

11. Hildreth v. McGuire, et al., Case No. 07-C-4696

#305429

12. Ruiz v. County, et al., Case No. 09-L-4690

#305430

13. Wilson v. Thomas Dart, et al., Case No. 09-C-4661

#305431

14. Bernice Crawford, on behalf of the estate of decedent Kenneth Crawford v. City of Chicago, et al.,
Case No. 08-C-6343

#305432

15. William Wilson v. County of Cook, Case No. 09-L-009988

#305433

16. Shauntae Robertson v. Sheriff Thomas Dart, et al., Case No. 07-CV-4398

#305434

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The next regularly scheduled meeting is presently set for Tuesday, March 16, 2010.